

1 UNITED STATES DISTRICT COURT

2 NORTHERN DISTRICT OF CALIFORNIA

3 BEFORE THE HONORABLE KANDIS A. WESTMORE, MAGISTRATE JUDGE

4 THE UNITED STATES OF AMERICA,

5
6 PLAINTIFF,

7 VS.

NO. CR-14-94 YGR

PAGES 1 - 15

8 CLARENCE LEE ANDREWS,

9
10 DEFENDANT.

11
12 OAKLAND, CALIFORNIA

FEBRUARY 7, 2014

13 TRANSCRIPT OF PROCEEDINGS

14 APPEARANCES:

15 FOR PLAINTIFF:

UNITED STATES ATTORNEY'S OFFICE

1301 CLAY STREET

16 OAKLAND, CALIFORNIA 94612

17 BY: BRIGID MARTIN, ASSISTANT UNITED STATES ATTORNEY

18 FOR DEFENDANT:

19 FEDERAL PUBLIC DEFENDER'S OFFICE

555 12TH STREET, SUITE 650

20 OAKLAND, CALIFORNIA 94607-3627

21
22 BY: ELLEN LEONIDA, ASSISTANT PUBLIC DEFENDER

23
24 REPORTED BY: KATHERINE WYATT, CSR, RPR, RMR

25

FEBRUARY 7, 2014

10:44 O'CLOCK A.M.

P R O C E E D I N G S

THE CLERK: THE NEXT CASE IS AN UNDER SEAL CASE, SO EVERYONE WHO IS NOT INVOLVED, PLEASE LEAVE THE COURTROOM.

MS. LEONIDA: EVERYONE HERE IS ON THIS CASE.

THE CLERK: OH, FOR THIS CASE?

MS. LEONIDA: YES.

THE CLERK: CALLING 14-70109, USA VERSUS CLARENCE ANDREWS.

MS. MARTIN: GOOD MORNING, YOUR HONOR. BRIGID MARTIN FOR THE UNITED STATES.

THE COURT: GOOD MORNING, MS. MARTIN.

MS. LEONIDA: GOOD MORNING, YOUR HONOR. ELLEN LEONIDA WITH MR. ANDREWS. HE'S PRESENT AND IN CUSTODY.

THE COURT: GOOD MORNING, MS. LEONIDA AND MR. ANDREWS. COUNSEL, THIS MATTER IS ON FOR DETENTION HEARING. PRETRIAL SERVICES PREPARED A DETAILED REPORT. AND THE RECOMMENDATION FROM PRETRIAL SERVICES IS THAT THE DEFENDANT BE DETAINED. AND IT LOOKS LIKE IT'S PRIMARILY ON HIS BEING A DANGER TO THE COMMUNITY.

SO I'LL HEAR FROM MS. LEONIDA.

MS. LEONIDA: THANK YOU. ACTUALLY, I'LL START BY ADDRESSING THE FLIGHT RISK FACTORS, ONLY BECAUSE THE COURT DID REFERENCE LAST TIME WE WERE HERE A NUMBER OF FAILURES TO APPEAR.

1 I'VE LOOKED AT THE PRETRIAL SERVICES REPORT AND I THINK IT IS
2 NOTABLE THAT THE LAST ONE OCCURRED THAT IS NOTED ON THE REPORT
3 WAS IN 1996, WHICH IS OVER 15 YEARS AGO.

4 IN ADDITION, MR. ANDREWS HAS --

5 THE COURT: HOLD ON. MS. MARTIN, IS IT BY THE
6 MICROPHONE OR SOMETHING?

7 MS. LEONIDA: OH, I'M SORRY. I DIDN'T REALIZE. I
8 THOUGHT MY VIBRATE WAS OFF, AS WELL.

9 THE COURT: ALL RIGHT. SO YOU WERE SAYING?

10 MS. LEONIDA: I WAS SAYING MR. ANDREWS HAS SIGNIFICANT
11 TIES TO THE COMMUNITY. ALL OF THE PEOPLE IN THE COURTROOM ARE
12 HERE TO SUPPORT HIM. HE HAS FAMILY TIES. HIS MOTHER IS HERE, A
13 NEIGHBOR, HIS SIGNIFICANT OTHER, DANIELLE WILLIAMS, WHO IS THE
14 MOTHER OF HIS TWO-YEAR-OLD SON, A NEIGHBOR AND MULTIPLE FRIENDS.

15 HE HAS A STABLE RESIDENCE. HIS MOTHER OWNS HER HOME AND
16 HE HAS LIVED THERE SINCE 1989. HE HAS NO HISTORY OF DRUG OR
17 ALCOHOL ABUSE. AND HE DOES HAVE A HISTORY OF STABLE EMPLOYMENT
18 AS WELL A PROSPECT OF FUTURE EMPLOYMENT. HE SPENT
19 TWO-AND-A-HALF YEARS WORKING IN LEAD ABATEMENT IN WEST OAKLAND,
20 AND THERE IS ANOTHER PROJECT IN THE FIELD STARTING IN ALAMEDA
21 WHERE HE IS CONFIDENT THAT HE WOULD BE TAKEN ON IF HE WERE
22 RELEASED.

23 AND I THINK PRETRIAL ALSO AGREES THAT CONDITIONS COULD BE
24 CRAFTED TO ENSURE THAT HE WAS NOT A FLIGHT RISK. THE MORE
25 CONTENTIOUS ISSUE, AS I UNDERSTAND IT HERE IS WHETHER MR.

1 ANDREWS PRESENTS A DANGER TO THE COMMUNITY, IF RELEASED. AND I
2 THINK CONDITIONS COULD BE CRAFTED TO MITIGATE ANY POTENTIAL
3 DANGER THAT HE POSES.

4 I THINK MR. ANDREWS' CRIMINAL HISTORY -- AND THE COURT IS
5 AWARE OF IT, AND IT DOES CONTAIN SOME TROUBLING CONVICTIONS.
6 BUT THAT CAN'T BE THE BEGINNING AND THE END OF THE INQUIRY INTO
7 WHETHER HE POSES A DANGER AND WHETHER THAT DANGER CAN BE
8 MITIGATED BY CONDITIONS.

9 THE COURT SHOULD ALSO LOOK AT HIS CONDUCT WHEN HE WAS
10 ARRESTED. HE COOPERATED WITH LAW ENFORCEMENT. HE FULLY
11 ADMITTED HIS INVOLVEMENT. HE EVEN MADE A CALL TO ANOTHER -- TO
12 A TARGET INVOLVED IN ORDER TO ASSIST THEM IN THEIR
13 INVESTIGATION. HE WAS FULLY COOPERATIVE WITH THEM.

14 THE COURT SHOULD ALSO LOOK AT HIS MOTIVATION TO COMPLY, TO
15 NOT BE A DANGER. AND HIS MOTIVATION IS HERE IN COURT TODAY. HE
16 HAS A TWO-YEAR-OLD SON. HE HAS A SIGNIFICANT OTHER. HE HAS A
17 FAMILY AND FRIENDS. AND I THINK IT IS VERY TELLING THAT ALL OF
18 THESE PEOPLE ARE HERE AND THEY ARE WILLING TO RISK THEIR OWN
19 FINANCIAL STABILITY.

20 HIS MOTHER IS HERE, DEBRA WELLS. SHE OWNS PROPERTY THAT
21 SHE IS WILLING TO POST AS A PROPERTY BOND. HIS SIGNIFICANT
22 OTHER, DANIELLE WILLIAMS, IS HERE. SHE IS ALSO WILLING TO SIGN
23 ON AS A SURETY. IN ADDITION, HIS COUSIN, ANTHONY PATRICK, IS
24 WILLING TO CO-SIGN A BOND. AND SEVERAL FRIENDS: SHALLA HUDSON
25 (PHONETIC) FATIMA PAULINA (PHONETIC), NIEMA ASHBURG (PHONETIC)

1 AND AKINA GOUDE (PHONETIC) ARE ALL HERE. THERE ARE SEVEN
2 PEOPLE. THEY ARE WORKING PEOPLE. THEY ARE STUDENTS. THEY HAVE
3 A LOT TO LOSE. AND THEY ARE ALL WILLING TO RISK THAT, TO PUT IT
4 ON THE LINE BECAUSE THEY HAVE THAT KIND OF FAITH IN MR. ANDREWS.
5 AND I THINK --

6 THE COURT: AND THEY KNOW WHAT IT IS?

7 MS. LEONIDA: THEY DO. I TOLD THEM THE CHARGES.

8 THE COURT: DO YOU KNOW IF ALL OF THEM SPOKE TO
9 PRETRIAL SERVICES?

10 MS. LEONIDA: THEY DIDN'T, BUT THEY ALL SPOKE TO ME.

11 THE COURT: OKAY.

12 MS. LEONIDA: AND I TOLD THEM ALL THAT HE WAS CHARGED
13 WITH ROBBERY. AND THEY KNOW THAT IT'S A FEDERAL COURT AND THEY
14 KNOW THAT IT IS SERIOUS.

15 THE COURT: THEY KNOW ABOUT, I MEAN, WHAT THIS CASE IS
16 ABOUT? OR DID YOU JUST TELL THEM IT'S JUST ROBBERY?

17 MS. LEONIDA: I ONLY TOLD THEM THE CHARGES.

18 MS. MARTIN: YOUR HONOR, MAY I HAVE A MOMENT JUST TO
19 CONFER WITH DEFENSE COUNSEL JUST FOR A SECOND?

20 THE COURT: YES.

21 (COUNSEL CONFER.)

22 MS. MARTIN: OKAY. SORRY ABOUT THAT, YOUR HONOR. I
23 JUST -- BECAUSE THE ACTUAL COMPLAINT IS UNDER SEAL I DON'T KNOW
24 HOW MUCH THEY CAN ACTUALLY KNOW ABOUT WHAT GOES ON. BUT
25 HOPEFULLY AS WE TALK TODAY ABOUT WHAT HAPPENED AND THE VIOLENT

1 NATURE OF THINGS THEY WILL GET A BETTER PICTURE OF WHAT HE'S
2 BEING ACCUSED OF DOING AS FAR AS THE ROBBERY GOES.

3 THE COURT: ALL RIGHT.

4 MS. LEONIDA: SO I DO THINK THAT FACT THAT THESE SEVEN
5 PEOPLE ARE HERE WHO ARE UPSTANDING MEMBERS OF THE COMMUNITY,
6 AGAIN, WORKERS AND STUDENTS WITH SIGNIFICANT RISK ARE WILLING TO
7 TAKE THAT RISK TO SUPPORT MR. ANDREWS. AND I THINK THAT HE ALSO
8 WILL THEN BE ADDITIONALLY MOTIVATED TO COMPLY WITH ANY
9 DIRECTIVES OF THE COURT.

10 AND, FINALLY, I THINK THAT IF THE COURT LOOKS AT THE FULL
11 RANGE OF OPTIONS THE QUESTION IS NOT JUST TO RELEASE HIM OR KEEP
12 HIM IN CUSTODY. THERE ARE PEOPLE HERE WHO ARE WILLING TO ACT AS
13 A CUSTODIAN. HE COULD BE PLACED ON LOCATION MONITORING. HE
14 COULD BE SENT TO A HALFWAY HOUSE.

15 I THINK AN EVALUATION OF THIS CASE THAT EXTENDS BEYOND
16 JUST LOOKING AT HIS RAP SHEET AND LOOKING AT WHO HE IS AND HIS
17 PLACE IN THE COMMUNITY AND HIS SUPPORT IN THE COMMUNITY ALL
18 MITIGATES ANY POTENTIAL DANGER THAT HE COULD POSE AND THAT
19 CONDITIONS COULD BE CRAFTED TO ENSURE THAT HE COMES TO COURT AND
20 COMPLIES WITH THE COURT'S ORDERS.

21 THE COURT: ALL RIGHT. I AGREE WITH YOU AS WELL AS
22 WITH PRETRIAL SERVICES THAT THERE PROBABLY ARE CONDITIONS THAT
23 COULD BE IMPOSED TO ADDRESS THE RISK OF FLIGHT, HOWEVER I'M NOT
24 NECESSARILY CONVINCED ABOUT THE DANGER PART OF IT. SO I'LL HEAR
25 FROM THE GOVERNMENT.

1 MS. MARTIN: OKAY. AND, YOUR HONOR, JUST TO TOUCH ON
2 RISK OF FLIGHT I DO THINK THAT EVEN THOUGH DEFENSE HAS POINTED
3 OUT THAT HIS LAST FAILURE TO APPEAR WAS IN 1996, HE'S GOT
4 MULTIPLE PROBATION AND PAROLE VIOLATIONS EXTENDING IT TO 2006.

5 SO HE HAS --

6 THE COURT: OH, IS THAT RIGHT?

7 MS. MARTIN: YES. HE HAS, WHICH IN MY ESTIMATION, ARE
8 ACTUALLY MORE OF A REASON --

9 THE COURT: LET ME JUST FIND THOSE REAL QUICK. SO WE
10 HAVE --

11 MS. MARTIN: THERE'S TWO IN 2001 AND TWO IN 2006.

12 THE COURT: AND THESE ARE PROBATION VIOLATIONS?

13 MS. MARTIN: THE FIRST ONE IN 2001 IS A PROBATION
14 REVOCATION WHEN HE WAS ARRESTED FOR FORGERY. AND THEN, THERE
15 WAS ALSO A PAROLE VIOLATION NOTED BELOW THAT. I AM NOT SURE IF
16 THAT STEMMED FROM THE SAME CONDUCT.

17 THE COURT: OKAY.

18 MS. MARTIN: AND THEN HE HAS GOT IN 2006 TWO ADDITIONAL
19 PAROLE VIOLATIONS.

20 AND THAT GOES TO BOTH POTENTIALLY FLIGHT RISK BECAUSE IT'S
21 WHETHER OR NOT HE'S AMENABLE TO SUPERVISION AND REMAINING ON
22 SUPERVISION, BUT ALSO TO DANGER BECAUSE IF HE'S ON SUPERVISION,
23 AS HE HAS BEEN IN THE PAST, HE CONTINUES TO COMMIT VIOLENT
24 FELONIES. AND THE CRIMINAL HISTORY IS PRETTY OFFENSIVE, AND
25 ALMOST ALL -- ACTUALLY, SO HE'S GOT THREE -- AT LEAST THREE

1 VIOLENT FELONIES SINCE 1997. A ROBBERY FELONY CONVICTION IN
2 1997. IN 2004 AN EVADING FELONY, WHICH IS CONSIDERED A CRIME OF
3 VIOLENCE FOR THE FEDERAL COURTS, 2800.2. AND THEN, IN 2007
4 ANOTHER ROBBERY FELONY CONVICTION. AND THEN, IN 2009 A GRAND
5 THEFT FELONY CONVICTION, WHICH DEPENDING ON WHAT STATUTE THAT'S
6 UNDER COULD ALSO BE CONSIDERED A VIOLENT CRIME.

7 SO WE'VE GOT ALL THESE VIOLENT CRIMES, YOU KNOW, EVERY FEW
8 YEARS UP UNTIL 2009. WE KNOW FROM THE INFORMATION WE'VE
9 RECEIVED FROM THE DEFENDANT HIMSELF THAT HE'S BEEN ENGAGED IN A
10 CONSPIRACY AND DIRECTLY IN ROBBERIES AND ATTEMPTED ROBBERIES --

11 THE COURT: ARMED ROBBERIES.

12 MS. MARTIN: -- ARMED ROBBERIES FOR THE LAST COUPLE OF
13 YEARS, AT LEAST. SO THERE HAS BEEN NO STOPPING IN-BETWEEN 1997
14 AND NOW, REALLY, FROM THIS VIOLENT BEHAVIOR.

15 AND HE -- NOT ONLY DO WE KNOW THAT HE DID IT, AND I KNOW
16 THAT THE WEIGHT OF THE EVIDENCE AGAINST SOMEONE IS THE LEAST
17 CONSIDERED FACTOR, BUT HE HAS CONFESSED THAT HE'S BEEN A PART OF
18 THIS. AND HE'S CONFESSED TO BEING INVOLVED IN SOME OF THE
19 ROBBERIES WHERE VIOLENCE WAS USED.

20 HE TOLD US THAT HE WAS PART OF A ROBBERY. AND, YOU KNOW,
21 THIS IS AGAIN HIS WORD ABOUT HIS INVOLVEMENT. BUT HE AT LEAST
22 ADMITTED THAT HE WAS THERE WHEN SOMEONE HIT SOMEONE ELSE ON THE
23 HEAD WITH A FIREARM AND MADE THEM BLEED.

24 WE ADDITIONALLY HAVE PHONE CALLS THAT HE MADE WHERE HE
25 TALKS ABOUT BEING INVOLVED IN ROBBERIES AND TRYING TO SET UP

1 ADDITIONAL ROBBERIES, LURING PEOPLE IN FROM CRAIGSLIST AND THEN
2 ROBBING THEM AT GUNPOINT. HE ALSO MADE A COMMENT AT ONE POINT
3 TO AGENTS THAT HE DIDN'T WANT ANYONE ELSE TO DIE, AND I DON'T
4 KNOW WHAT THAT MEANS. I DON'T KNOW IF THERE WAS SOME POINT IN
5 TIME THAT SOMEONE THAT WAS INVOLVED IN A ROBBERY GOT KILLED.
6 BUT, INTERESTINGLY ENOUGH, WE DO KNOW THAT THERE HAS BEEN A
7 MOVEMENT IN THIS CONSPIRACY TO TRY TO USE GUNS THAT LOOK REAL
8 THAT AREN'T ACTUALLY REAL.

9 THE COURT: ARE YOU OKAY? DO YOU NEED TO SIT DOWN?

10 MS. MARTIN: THERE HAS BEEN A MOVEMENT AMONG CERTAIN
11 MEMBERS OF THE CONSPIRACY IN THE CONSPIRACY TO USE GUNS THAT ARE
12 BB GUNS OR REPLICAS THAT AREN'T REAL. AND I THINK THAT'S
13 BECAUSE THERE'S SOME CONCERN ABOUT REALLY NOT WANTING ANYONE
14 ELSE TO GET KILLED. AND I DON'T KNOW WHAT HAPPENED IN THE PAST.
15 WE ARE LOOKING INTO THAT TO TRY TO FIND OUT IF WE CAN CONNECT
16 THOSE DOTS, BUT THAT WAS VERY DISTURBING TO HEAR, AND I'M NOT
17 SURE WHAT THAT'S ABOUT.

18 I JUST DON'T THINK GIVEN -- AND I AGREE WITH YOUR HONOR
19 AND PRETRIAL THAT GIVEN THIS RECORD OF JUST A STRING OF VIOLENT
20 CRIMES AND THEM CONTINUING UNTIL NOW THAT HE'S JUST TOO RISKY TO
21 LET HIM OUT IN THE COMMUNITY. AND I DON'T THINK THERE ARE ANY
22 CONDITIONS THAT COULD KEEP THE COMMUNITY SAFE.

23 JUST AGAIN TO TOUCH ON FLIGHT RISK, AS WELL, A LOT OF
24 THESE ROBBERIES -- ACTUALLY, ALL OF THESE ROBBERIES -- INVOLVED
25 VERY HIGH-VALUE ITEMS. EITHER ROLEX WATCHES OR SOME TYPE OF

1 EXPENSIVE JEWELRY, DIAMONDS, DIAMOND RINGS. AND MY
2 UNDERSTANDING WAS THAT THEY WERE SELLING THESE ITEMS. SO LET'S
3 SAY SOMETHING WAS STOLEN THAT WAS WORTH APPROXIMATELY \$90,000.
4 THEY MIGHT SELL IT AND GET \$25,000 FOR IT, WHICH IS STILL A LOT
5 OF MONEY, EVEN THOUGH IT'S NOT THE FULL VALUE OF THE STOLEN
6 ITEM. WE DON'T KNOW EXACTLY WHERE THAT MONEY HAS GONE.

7 NOW, THERE ARE SOME VEHICLES WHICH WERE AT MR. ANDREWS'
8 RESIDENCE WHEN WE CONDUCTED A SEARCH WARRANT. A PORSCHE
9 CAYENNE, WHICH I'M NOT SURE HOW HE PAID FOR THAT, GIVEN THAT
10 HE'S ON UNEMPLOYMENT. THAT HE BOUGHT THAT FOR HIS GIRLFRIEND,
11 OR IN HIS GIRLFRIEND'S NAME. AND I BELIEVE THERE WAS A SECOND
12 VEHICLE.

13 THE COURT: THE SAME GIRLFRIEND WHO IS HERE?

14 MS. MARTIN: YES, DANIELLE WILLIAMS.

15 AND BUT WE'RE NOT QUITE SURE WHERE ALL THE CASH THAT THEY
16 WERE PAID FOR THESE ITEMS WENT. SO I AM CONCERNED, TOO, THAT
17 THERE MIGHT BE SOME CASH STOCKPILED SOMEWHERE. IN ADDITION, MR.
18 ANDREWS TOLD THE AGENTS AT THE TIME THAT THEY SEARCHED HIS HOUSE
19 THAT HE HAD A GUN WHICH HE ALSO DISCUSSED IN RECORDED PHONE
20 CALLS HAVING GUNS. BUT HE SAID THAT HE HAD A GUN THAT WAS IN
21 THE DOGHOUSE IN THE BACKYARD WRAPPED IN A TOWEL. THE AGENTS
22 WENT OUT THERE AND LOOKED. THERE WAS A TOWEL, BUT NO GUN.

23 MR. ANDREWS BELIEVES THAT HIS FRIENDS MAY HAVE PICKED UP
24 THE GUN. SO THERE IS A GUN OUT THERE, TOO, THAT WE DON'T --
25 THAT BELONGS TO MR. ANDREWS THAT WE DON'T HAVE. SO AT LEAST

1 ONE. AND ON THE TELEPHONE CONVERSATIONS THAT WE HAVE HE TALKS
2 ABOUT HAVING TWO GUNS.

3 SO, AGAIN, WE ARE CONCERNED THAT THERE MAY BE GUNS
4 SOMEWHERE, AS WELL, THAT HE MAY HAVE ACCESS TO.

5 THE COURT: IS THAT IT?

6 MS. MARTIN: THAT'S IT, YOUR HONOR, YES.

7 THE COURT: YES. THIS IS A PARTICULARLY TROUBLING
8 RECORD HERE THAT MR. ANDREWS HAS WHERE HE HAS SHOWN SINCE -- HIS
9 CRIMINAL HISTORY STARTS IN 1990, AND HE'S PRETTY MUCH BEEN IN
10 TROUBLE PROGRESSIVELY IN MORE SERIOUS WAYS EVER SINCE.

11 HE'S PROGRESSING IN HIS CRIMINAL CAREER AS OPPOSED TO
12 GOING BACK OR TRYING TO CUT DOWN. HE'S GOTTEN WORSE. AND THIS
13 PARTICULAR OFFENSE THAT'S HE'S HERE FOR TODAY DEMONSTRATES THAT
14 WHEN YOU TALK ABOUT THE SORT OF ELABORATE KIND OF CONSPIRACY
15 THAT WAS GOING ON TO VICTIMIZE PEOPLE USING CRAIGSLIST. AND,
16 YOU KNOW, WE'VE GOT SIX FAILURES TO APPEAR. YES, THEY ARE OLD.
17 AS THE GOVERNMENT POINTED OUT, THOUGH, HE DOES HAVE PROBATION
18 REVOCATIONS THAT ARE MORE RECENT.

19 HE'S GOT -- HE STARTS OFF HIS CRIMINAL CAREER WITH
20 MISDEMEANOR OFFENSES, SUCH AS VEHICLE THEFT, BATTERY, THEN
21 BURGLARY. AND THEN, HE GRADUATES TO FELONY ROBBERY. AND THAT
22 CONVICTION WAS ACTUALLY IN 1998.

23 THEN, HE'S GOT THE EVADING A POLICE OFFICER WITH DISREGARD
24 FOR SAFETY IN 2004, WHICH IS A FELONY. THEN, ANOTHER FELONY
25 ROBBERY IN 2007. AND THEN, IN 2009 GRAND THEFT, WHICH IS ALSO A

1 FELONY. SO NOW HE'S FACING ANOTHER VIOLENT ROBBERY, CONSPIRACY
2 KIND OF CHARGE.

3 AND WHAT THIS TELLS ME IS THAT MR. ANDREWS IS SORT OF
4 MAKING A CAREER OUT OF BEING A CRIMINAL AND COMMITTING VIOLENT
5 FELONIES. AND WHILE I APPRECIATE EVERYBODY WHO IS OUT THERE IN
6 THE AUDIENCE FOR BEING HERE FOR HIM, AND I KNOW YOU ALL LOVE
7 HIM, CARE ABOUT HIM. THAT, YOU KNOW, TENDS TO CLOUD JUDGMENT.
8 I HAVE A JOB TO DO HERE, AND THAT IS TO CONSIDER THE DANGER THAT
9 HE PRESENTS TO THE COMMUNITY.

10 AND IF HE HAD A DIFFERENT HISTORY, IF HE WASN'T FACING
11 THESE KIND OF CHARGES THAT HE'S FACING INVOLVING FURTHER VIOLENT
12 CRIMES INVOLVING FIREARMS AND VICTIMIZING MULTIPLE PEOPLE WITH
13 APPARENT PLANS TO CONTINUE TO VICTIMIZE FURTHER PEOPLE, IT MIGHT
14 BE DIFFERENT. AND, YOU KNOW, I DO APPRECIATE THE FACT THAT HE
15 WAS COOPERATIVE WITH LAW ENFORCEMENT. BUT, YOU KNOW, AT THAT
16 POINT HE WAS CAUGHT. AND SO THE NATURE AND CIRCUMSTANCES OF
17 THIS OFFENSE ARE JUST -- THEY ARE JUST TERRIBLE.

18 AND I DON'T SEE ANYTHING THAT I COULD POSSIBLY DO OTHER
19 THAN TO ALLOW SEVEN PEOPLE TO PUT THEIR FINANCIAL FUTURES ON THE
20 LINE IN VAIN. I DON'T BELIEVE THAT THAT WOULD HELP MITIGATE THE
21 DANGER TO THE COMMUNITY AT ALL. AND I ALSO NOTE THAT THE
22 DEFENDANT HAS TWO ALTERNATE DATES OF BIRTH AND SIX SOCIAL
23 SECURITY NUMBERS. SO, YOU KNOW, THESE THINGS ARE VERY
24 INCONSISTENT WITH THE PICTURE THAT IS PAINTED OF WHO HE COULD
25 HAVE POTENTIALLY DECIDED TO BE, WHICH IS HE COULD HAVE

1 POTENTIALLY DECIDED TO CONTINUE TO WORK AS A HAZMAT WORKER AND
2 MAYBE TAKE ADVANTAGE OF FUTURE OPPORTUNITIES TO DO SO IN
3 OAKLAND. HOWEVER, HE'S CHOSEN TO CONTINUE TO BE IN TROUBLE
4 HERE.

5 AND HE HAS ADMITTED -- IT'S NOT LIKE, YOU KNOW, HE IS
6 DENYING THESE ALLEGATIONS. HE'S ADMITTED THESE THINGS SO LAW
7 ENFORCEMENT. SO I DO NOT SEE THAT THERE ARE ANY CONDITIONS OR
8 COMBINATIONS OF CONDITIONS THAT I CAN IMPOSE TO MITIGATE THE
9 RISK OF DANGER TO THE COMMUNITY, AND HE WILL BE DETAINED FOR
10 TRIAL IN THIS CASE.

11 SO WE JUST NEED TO SET HIS NEXT REPORT DATE. AND THAT
12 WOULD BE -- I'M SORRY.

13 MADAM CLERK, WE NEED TO SCHEDULE IT FOR PRELIMINARY
14 HEARING OR ARRAIGNMENT WITHIN THE NEXT -- WHAT'S THE 14TH DAY?

15 MS. MARTIN: THE 14TH DAY IS FEBRUARY 13TH, ALTHOUGH I
16 BELIEVE THAT WE --

17 MS. LEONIDA: COULD I HAVE A MOMENT TO TALK TO THE
18 GOVERNMENT, YOUR HONOR?

19 THE COURT: UM-HUM.

20 (COUNSEL CONFER.)

21 MS. LEONIDA: YOUR HONOR, IF WE COULD HAVE THE 20TH FOR
22 PRELIMINARY HEARING OR ARRAIGNMENT, AND WE'LL -- I BELIEVE THAT
23 TIME IS NECESSARY FOR EFFECTIVE PREPARATION AND WE'LL WAIVE THE
24 RIGHT TO PRELIMINARY HEARING TO THE EXTENT NECESSARY TO PUT THIS
25 MATTER ON THE 20TH.

1 THE COURT: IS THE 20TH BEYOND THE 14 DAYS?

2 MS. LEONIDA: IT IS.

3 MS. MARTIN: IT IS, YOUR HONOR.

4 THE COURT: IT IS. SO YOU ARE GOING TO -- DEFENDANT IS
5 WAIVING HIS RIGHT UNDER 5.1?

6 MS. LEONIDA: YES, YOUR HONOR.

7 THE COURT: ARE YOU EXCLUDING TIME, TOO, MS. MARTIN?

8 MS. MARTIN: YES. I BELIEVE THAT -- SO THE
9 GOVERNMENT'S GOING TO BE PROVIDING DISCOVERY IN THIS CASE, SOME
10 TODAY AND SOME ON MONDAY. SO AS SOON AS POSSIBLE. AND I
11 BELIEVE FOR THAT REASON TIME SHOULD ALSO APPROPRIATELY BE
12 EXCLUDED UNDER THE SPEEDY TRIAL ACT BETWEEN NOW AND FEBRUARY
13 20TH FOR EFFECTIVE PREPARATION OF COUNSEL.

14 MS. LEONIDA: AND I AGREE.

15 THE COURT: ALL RIGHT. BASED ON THE STIPULATION OF THE
16 PARTIES, AND GIVEN THAT THE GOVERNMENT IS IN THE PROCESS OF
17 PROVIDING DISCOVERY TO DEFENSE, AND GIVEN THAT THE DEFENDANT HAS
18 WAIVED HIS RIGHTS UNDER RULE 5.1, I WILL EXCLUDE TIME BETWEEN
19 NOW AND FEBRUARY 20TH FOR EFFECTIVE PREPARATION OF COUNSEL UNDER
20 THE SPEEDY TRIAL ACT.

21 MS. MARTIN: THANK YOU, YOUR HONOR.

22 THE COURT: OKAY.

23 ARE YOU RAISING YOUR HAND? OKAY.

24 UNIDENTIFIED SPEAKER: YES.

25 THE COURT: OKAY.

1 UNIDENTIFIED SPEAKER: CAN HE BE UNDER HOUSE ARREST?
2 WOULD HE STILL BE CONSIDERED A DANGER TO SOCIETY? I MEAN, YOU
3 KNOW --

4 THE COURT: YES, I CONSIDERED ALL THOSE THINGS.

5 UNIDENTIFIED SPEAKER: OKAY.

6 THE COURT: AND I'VE ALREADY MADE MY RULING.

7 UNIDENTIFIED SPEAKER: I UNDERSTAND.

8 MS. MARTIN: THANK YOU, YOUR HONOR.

9 THE CLERK: COURT IS IN RECESS.

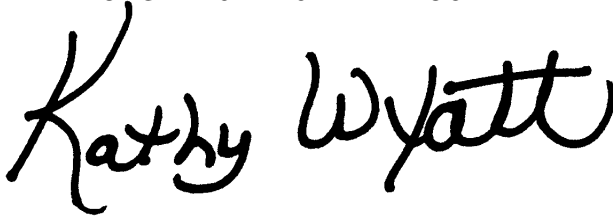
10 (THEREUPON, THIS HEARING WAS CONCLUDED.)
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CERTIFICATE OF TRANSCRIBER

I CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT
TRANSCRIPT, TO THE BEST OF MY ABILITY, OF THE ABOVE PAGES OF THE
OFFICIAL ELECTRONIC SOUND RECORDING PROVIDED TO ME BY THE U.S.
DISTRICT COURT, NORTHERN DISTRICT OF CALIFORNIA, OF THE
PROCEEDINGS TAKEN ON THE DATE AND TIME PREVIOUSLY STATED IN THE
ABOVE MATTER.

I FURTHER CERTIFY THAT I AM NEITHER COUNSEL FOR, RELATED
TO, NOR EMPLOYED BY ANY OF THE PARTIES TO THE ACTIONS IN WHICH
THIS HEARING WAS TAKEN; AND, FURTHER, THAT I AM NOT FINANCIALLY
NOR OTHERWISE INTERESTED IN THE OUTCOME OF THE ACTION.

SIGNATURE OF TRANSCRIBER

Handwritten signature of Kathy Wyatt in black ink.

4-9-15 DATE